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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
November 8, 2011 - 7:00 p.m.**

Present: Mayor: Joe L. Johnson
Council Members: Beth Holbrook, John Marc Knight, Fred Moss,
Scott Myers, and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
Admin. Services Director: Galen Rasmussen
City Recorder: Kim J. Coleman
Planning/RDA Director: Aric Jensen
Department Heads: Gary Blowers, Streets
Allen Johnson, Power
Tom Ross, Police
Recording Secretary: Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m. Harrison Thompson, visiting Boy Scout, led the pledge of allegiance to the flag. The prayer/thought was given by Mr. Jensen.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held October 25, 2011 were presented and unanimously approved as written on a motion made by Councilwoman Holbrook and seconded by Councilman Tolman. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

COUNCIL REPORTS

Councilwoman Holbrook reminded the group of the Bar J. Wrangler concert which will be held November 30, 2011 at 7:00 p.m. at Woods Cross High School.

YOUTH COUNCIL REPORT

Mara Jenkins was in attendance to report on past and future Youth Council activities. She noted that the Pumpkin Patch, which was held on October 29th, was a huge success. The Youth Council will be assisting with the Bar J Wrangler Concert on November 30th. Councilman Knight noted that he has been working with others to get support for the Day with the Legislature activity which has been done in past years.

WEEKLY EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the report for expenditures and expenses greater than \$1,000 for the following periods: October 13-19, 2011 (\$746,839.38) and October 20 – 26, 2011

1 (\$1,581,426.94). After a brief discussion, Councilman Tolman motioned for approval,
2 Councilman Myers seconded the motion and voting was unanimous. Councilpersons Holbrook,
3 Knight, Moss, Myers and Tolman voted "aye".
4

5 **STORM DRAIN MAINTENANCE CONTRACT APPROVED**

6 Mr. Blowers reported that this year's budget includes maintenance on the storm drain
7 system (\$55,000) and bids were submitted by three vendors. It is the recommendation of staff to
8 award the bid to Twin "D" Inc. for budget years 2012 and 2013 (a two-year contract) in the
9 amount of \$175.00/hour. He said that Twin "D" has done an excellent job of doing this work in
10 the past and they were a tying low bid. Mr. Rowland noted that this company will also be used
11 for maintenance on the water department system. Councilman Myers made a motion to award
12 the maintenance contract to Twin "D", Inc., as recommended. Councilwoman Holbrook
13 seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss,
14 Myers and Tolman voted "aye".
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16 **PURCHASE OF ASPHALT PAVER APPROVED FOR STREET DEPARTMENT**

17 Mr. Blowers reported that bids were requested for a new asphalt paver for the Street
18 Department and it is the staff recommendation to approve the low bid from Cate Equipment
19 Company in the amount of \$299,500.00. He noted that Cate Equipment is also offering a trade-
20 in of \$25,000 on the old paver, bringing the net cost to \$274,500.00. This results in a net saving
21 of \$33,000 in the Street Department budget. Councilwoman Holbrook made a motion to accept
22 the bid from Cate Equipment, as recommended. Councilman Moss seconded the motion and
23 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted
24 "aye".
25

26 **PURCHASES APPROVED FOR POWER DEPARTMENT**

27 **Control and Relay Panels for Dispatch Center.** Mr. Johnson reported that the Power
28 Plant upgrade and construction of the new dispatch control center has created a need for two new
29 control and relay panels for the existing No. 8 generation unit. Bids were requested and it is the
30 recommendation of staff and the Power Commission to award the purchase to low bidder,
31 Gexpro (formerly GE Supply, SLC), in the amount of \$48,112.00. Councilman Moss motioned
32 to approve this purchase, Councilwoman Holbrook seconded the motion and voting was
33 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
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35 **138 Substation Deed Restriction Document Approved.** Mr. Johnson reviewed that
36 before expansion of the 138 substation took place, the City was required to obtain a wetlands
37 permit from the U.S. Army Corps of Engineers. The wetlands permit was issued on April 29,
38 2009 and included a list of requirements which we are in the process of finalizing. He explained
39 that the City needs to record a "Declaration of Restrictions" document. He reviewed the
40 document and stated that the City Attorney has also reviewed it. It is the recommendation of
41 staff and the Power Commission that this document be approved and the Mayor authorized to
42 sign it and have it recorded along with the corresponding Exhibits. Councilman Moss motioned
43 that this action be taken. Councilwoman Holbrook seconded the motion which carried
44 unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
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LIONS CLUB SHOOTING RANGE ENGINEERING/ANALYSIS COSTS ACCEPTED

Mr. Rowland reviewed that over the past several years the City of Bountiful has pursued the possibility of exchanging with the US Forest Service acreage owned by the City for the area around the Lions Club shooting range. Part of this process includes evaluating the site for contaminates and mitigation strategies associated with a fair value assessment of the property. AMEC Earth and Environmental, Inc. was approved by the Council to do an Engineering/Cost Analysis which has now been completed. Mr. Rowland summarized the results of this study and recommended to the Council that the study be accepted. Five remediation alternatives were included in the study, and it is the recommendation of AMEC that the 4th alternative be approved. The total cost to complete Alternative 4 is estimated to be approximately \$1,827,600.00. Following discussion and based on the City Engineer's report, Councilman Moss made a motion to accept the report on engineering evaluation and cost analysis. Councilman Knight seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

ORD. NO. 2011-10 ADOPTED RE: CONVERSION OF SOUTH POINTE CONDO PLAT

Mr. Jensen reviewed that in the last Council meeting the Council approved a condominium conversion, subject to a plat being vacated. Ordinance No. 2011-10, entitled AN ORDINANCE VACATING THE SOUTH POINTE CONDOMINIUMS PLAT IN BOUNTIFUL, DAVIS COUNTY, UTAH, AND RELEASING THE EASEMENTS THEREON, provides for the plat to be vacated. Mr. Jensen stated it is the recommendation of staff to adopt the ordinance. Councilwoman Holbrook made a motion to this effect, Councilman Myers seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

STAFF AND COUNCIL CALENDARING ITEMS

Mayor Johnson announced that Tom Hardy, City Manager, has tendered his resignation, effective mid-February. He praised Mr. Hardy for his 31 years of service to the City and described him as "a great leader, mentor, and friend to all of us".

Mr. Hardy noted that the Council is required by law to canvass the ballots within 7 days after an election; therefore, there will be a meeting of the Council next week (November 15, 2011). There will not be a meeting on November 22nd.

ADJOURN TO CLOSED SESSION

Councilman Tolman made a motion at 7:50 p.m. to close the public meeting and go into closed session for the purpose of discussing the acquisition of land. Councilwoman Holbrook seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

Attendance at Closed Session

Mayor Johnson
Councilmembers Holbrook, Knight, Moss, Myers and Tolman
Mr. Hardy
Mr. Mahan
Mr. Rowland
Mr. Jensen

Signature Block for minutes of November 8, 2011:

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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